

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
October 17, 2005**

AGENDA

8:30	Held	Joint Meeting of the Board of Supervisors & Northern Virginia Community College Board Conference Room 232
9:30	Done	Presentations
10:00	Done	2005 Exceptional Design Awards Ceremony
10:10	Done	Presentation of the Barbara Varon Award
10:20	Done	Fairfax County: State of Emergency Planning and Preparedness
10:50	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:50	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Streets into the Secondary System (Dranesville, Hunter Mill, Mason, and Sully Districts)
2	Approved	Extension of Review Periods for 2232 Review Applications (Braddock, Dranesville, Hunter Mill, Mount Vernon, Springfield, and Sully Districts)
3	Approved	Authorization to Advertise Public Hearings on a Proposed Amendment to the Zoning Ordinance Re: Affidavits
4	Approved	Authorization of a Public Hearing on a Proposal to Vacate and Abandon a Portion of Beryl Street (Mason District)
5	Approved	Authorization of a Public Hearing on a Proposal to Abandon Linguini Lane and to Convey Fee Ownership of the Abandoned Property (Springfield District)
6	Approved	Authorization of a Public Hearing on a Proposal to Vacate Suncrest Lane (Providence District)
7	Approved	Authorization of a Public Hearing on a Proposal to Vacate and Abandon a Segment of Cranford Street and Vacate Marion Place (Mount Vernon District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Authorization of a Public Hearing on a Proposal to Abandon Bartholomew Court (Hunter Mill District) |
| 9 | Approved | Resolution to Install "Watch for Children" Signs on New Parkland Drive as Part of the Residential Traffic Administration Program (Hunter Mill District) |
| 10 | Approved | COPS in Schools Grant Award to the Fairfax County Police Department from the U.S. Department of Justice, Office of Community Oriented Policing Services |
| 11 | Approved | Authorization for the Fairfax-Falls Church Community Services Board to Apply for and Accept a Three-Year Funding Contract from the Virginia Tobacco Settlement Foundation for Implementation of an Early Childhood Prevention Program |
| 12 | Approved | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 6708 Beulah Street (Lee District) |
| 13 | Approved | Authorization to Advertise a Public Hearing on Proposed Revisions to Section 3-5-1 of Chapter 3 of the Code of Fairfax County Updating the Boards, Authorities, Commissions and Employees Required to File Financial Disclosure Forms |
| 14 | Approved | Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance that Establishes a Pilot Program to Prohibit the Feeding of Mallard Ducks and Canada Geese on Parcels of Land Contiguous to Little Hunting Creek (Mount Vernon District) |
| 15 | Approved | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 4124 Bruning Court (Braddock District) |

ACTION ITEMS

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| 1 | Approved | Changes to the Fairfax County Procedures Regarding Requests Made Pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 |
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**ACTION ITEMS
(CONTINUED)**

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| 2 | Approved | Conversion of Positions and Incumbents in Office of the General Registrar to Merit Status |
| 3 | Approved w/amendment | Endorsement of FY 2006 Virginia Department of Transportation's Enhancement Program Project Applications |
| 4 | Approved | Allocation of Investing in Communities Program (ICP) Grants to Support Revitalization Activities of the Annandale Central Business District Planning Committee, Inc. (ACBDPC) (Mason District) |
| 5 | Approved | Consider the Adoption of an Emergency Uncodified Ordinance to Provide for a One Dollar Taxicab Fuel Surcharge and Authorization to Advertise a Public Hearing on an Uncodified Ordinance that will Provide for a One Dollar and Fifty-Cent Taxicab Fuel Surcharge until April 30, 2006 |

CONSIDERATION ITEMS

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| 1 | Chairman Connolly selected as voting delegate. Supervisor Hyland selected as alternate | 2005 Virginia Association of Counties' Annual Meeting |
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INFORMATION ITEMS

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| 1 | Noted | Contract Award – Brookview Drive Storm Drainage Improvement Project (Lee District) |
| 2 | Noted | Revisions to Procedural Memorandum No. 11-01-Exempt Service |
| 3 | Noted | Planning Commission Action on Application 2232-D05-14, Nextel Communications of the Mid-Atlantic, Inc. (Dranesville District) |
| 4 | Noted | Contract Award – Route 50/Annandale Road (Providence and Mason Districts) |
| 11:20 | Done | Matters Presented by Board Members |

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12:10 **Done** Closed Session

PUBLIC HEARINGS

3:00	Public hearing deferred to 11/21/05 at 3:00 p.m.	Public Hearing on RZ 2004-MV-030 (Luken Company, L.C.) (Mount Vernon District)
3:00	Approved	Public Hearing on RZ 2005-PR-003 (Dunn Loring Metro Apartment Partnership) (Providence District)
3:00	Approved	Public Hearing on SEA 2002-PR-017 (Capital One Bank) (Providence District)
3:00	Approved	Public Hearing on RZ 2004-MA-038 (Moon Sik Park) (Mason District)
3:00	Approved	Public Hearing on SE 2005-DR-016 (Branch Banking & Trust Company of Virginia) (Dranesville District)
3:00	Approved	Public Hearing on SEA 83-D-095-3 (Great Falls Village Green Day School) (Dranesville District)
3:30	Approved	Public Hearing on RZ 2005-DR-006 (Basheer-Edgemoore-Moutoux, L.L.C) (Dranesville District)
3:30	Public hearing deferred to 11/21/05 at 4:00 p.m.	Public Hearing on PCA 92-P-036 (Jean M. McMahon, Tina Ejtemai and Vafa Mostaghim) (Providence District)
3:30	Public hearing deferred to 11/21/05 at 3:00 p.m.	Public Hearing on SE 2005-MA-021(Safeway Inc.) (Mason District)
3:30	Approved	Public Hearing on SE 2005-SP-015 (Washington, D.C., SMSA Limited Partnership D/B/A Verizon Wireless) (Springfield District)
3:30	Approved	Public Hearing on SE 2004-LE-033 (Franconia Lodge #646 Loyal Order of Moose, Incorporated) (Lee District)
4:00	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Terrace Residential Permit Parking District, District 37 (Braddock District)
4:00	Approved	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Route 1/Engleside Post Office Turn Lane Improvement Project (Mount Vernon District)

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing to Expand the Signal Hill Community Parking District (Braddock District)
4:00	Approved	Public Hearing to Establish the Union Mills Community Parking District (Sully District)
4:30	Approved	Public Hearing on PCA 1999-PR-035 (Batal Corbin, LLC) (Providence District)
4:30	Approved	Public Hearing on the National Register Nomination for the Proposed D.C. Workhouse and Reformatory Historic District at Laurel Hill (Mount Vernon District)
4:30	Approved	Public Hearing to Execute a Second Agreement Amendment and Amended Rider to Lease with the Town of Herndon to Share Expenses for a Neighborhood Resource Center (Dranesville District)
4:30	Approved	Public Hearing for the Creation/Enlargement/De-Creation/ Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Leaf Collection Service (Dranesville, Mason and Providence Districts)
4:30	Cancelled	Public Hearing on a Proposal to Prohibit Through Truck Traffic on Fort Drive, Edgehill Drive, Monticello Road, and Farnsworth Drive as Part of the Residential Traffic Administration Program (Lee District)
5:00	Approved w/amendment	Public Hearing to Amend Chapter 4 (Taxation and Finance) of the Fairfax County Code to Increase the Income and Asset Eligibility Requirements for Real Property Tax Relief to Certain Elderly and Disabled Persons
5:00	Public hearing deferred to 1/23/06 at 4:30 p.m.	Public Hearing to Consider a Proposed Amendment to the Public Facilities Manual Concerning Existing Drainage Divides
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern